

**MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON WEDNESDAY, 30  
MAY 2017 AT 10:00 IN THE COUNCIL CHAMBERS OF RENOSTERBERG  
MUNICIPALITY IN VANDERKLOOF**

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**1. Opening and welcoming**

Cllr. Booysen opened the meeting with prayer where after Cllr. Jantjies welcomed all councilors and officials present.

**2. Circulation of attendance register**

See attached

**3. Apologies**

Mr. Veli absent with leave

Mr. Mthini absent with leave

**4.1 FINAL IDP 2017/2022**

The Mayor gave The Acting Technical Manager a platform to present the IDP 2017-2022.

Mr. Dick presented the IDP 2017-2022 to council.

**RESOLVED 2017-05-30 (4.1)**

The council approve the Final budget 2017-2022

**4.2 FINAL BUDGET 2017/18**

The following budget tables were explained by the Acting CFO.

Table A1 Consolidated Budget Summary

Table A2 Consolidated Budget Financial Performance (revenue and expenditure by functional classification)

Table A3 Consolidated Budgeted Financial Performance (revenue and expenditure by municipal vote)

Table A4 Consolidated Budgeted Financial Performance (revenue and expenditure)

Table A5 Consolidated Budgeted Capital Expenditure by vote, functional classification and funding

Table A6 Consolidated IDP strategic objective

Table A7 Consolidated Budgeted Cash Flows

Table A8 Performance indicators and Benchmarking

Table A9 Consolidated Asset Management

**RESOLVED 2017-05-30 (4.2)**

The council approved the budget 2017/18

**4.3 TARIFF STRUCTURE 2017/18**

The Tariff Structure was tabled to the council in terms of the Municipal Systems Act 32 of 2000 by the Acting CFO.

**RESOLVED 2017-05-30 (4.3)**

The council approved the Tariff Structure 2017/18

**4.4 POLICIES**

Policies were discussed and workshoped before a request for resolution. The Acting Technical and The acting CFO presented the policies to council, the policies were drafted inhouse by the Management of Renosterberg.

- (a) Dress Code policy
- (b) Employee study policy
- (c) HIV /AIDS policy
- (d) Remuneration policy
- (e) Rental allowance policy

- (f) Recruitment policy
- (g) Sexual harassment policy
- (h) Skills development policy
- (i) Substance abuse policy
- (j) Wellness policy
- (k) Telephone policy
- (l) Vehicle policy
- (m) Credit control policy
- (n) Indigent policy
- (o) Supply chain policy
- (p) Property rate policy

**RESOLVED 2017-05-30 (4.4)**

- Council approved the Policies
- Council delegated implementation of the policies to the Management through the acting Municipal manager.
- That the policies become effective on 01 July 2017

**5. ACTING POSITION MUNICIPAL MANAGER**

**Background**

After the handling of the issue of the previous MM, the management of Renosterberg Municipality is under consideration .

The municipality should operate at an optimum level and consideration is given to the Philipstown satellite office and the enhancement of service delivery.

### **Recommendations**

- That the council resolution effecting Mr. NG Veli be rescinded with effect as of 28 January 2015.
- Mr. Veli revert back to his original position as Unit Manager (Petrusville)with immediate effect as of 30 May 2017.
- That the acting Municipal Manager Mr. D Molaole forward the request to COGHSTA with immediate effect for approval by MEC

### **RESOLVED 2017-05-30 (5)**

Council approved the recommendations.

### **5.1 ACTING POSITION CORPORATE SERVICES**

After the handling of the issue of the previous MM, the management of Renosterberg Municipality is under consideration .

The municipality should operate at an optimum level and consideration is given to the Philipstown satellite office and the enhancement of service delivery.

### **Recommendations**

- That the council resolution effecting Mr. MS Mthini be rescinded with effect as of 28 May 2015.
- Mr. MS Mthini revert back to his original position as Unit Manager (Philipstown)with immediate effect as of 30 May 2017.

### **RESOLVED 2017-05-30 (5.1)**

- Council approved the recommendations

## **6. ANNOUNCEMENTS**

### **7. CLOSURE**

The Mayor congratulated the newly appointed Senior Managers requesting the council to give their full cooperation.

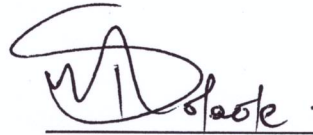
APPROVED BY COUNCIL ON THIS 30<sup>TH</sup> DAY OF MAY 2017

2017 IN VANDERKLOOF



CLR JOHANNES OLIFANT

MAYOR



MR. DISANG MOLAOLE

MUNICIPAL MANAGER (ACTING)